



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

X3G51E28

Company Name: **WADSWORTHS SOLICITORS LTD**

Company Number: **04514520**

Date of this return: **19/08/2014**

SIC codes: **69102**

Company Type: **Private company limited by shares**

Situation of Registered Office: **325 STRATFORD ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3BL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **WADSWORTH**

Former names:

Service Address: **SWALLOW HILL
SLAVEEN
MIDDLETON
CO. CORK
IRISH**

Company Director 1

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **WADSWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WADSWORTH**

Former names:

Service Address: **SWALLOW HILL
SLAVEEN
MIDDLETON
CO. CORK
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **14/02/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DISTRIBUTION AND RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **510 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WADSWORTH**

Shareholding 2 : **490 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WADSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.